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DIVISION OF CORPORATIONS
05 SEP 12 PM 12:19

B. McKnight SEP 13 2005

DONALD S. GOLDRICH, P.A.
ATTORNEY AT LAW
P. O. BOX 970735
COCONUT CREEK, FLORIDA 33097
(954) 428-2960
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Also Admitted in New York

September 7, 2005

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of NEW H AND P AUTO, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of my client NEW H AND P AUTO, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee.

Your assistance in establishing this corporation is appreciated.

Very truly yours,


Donald S. Goldrich

Enclosures

ARTICLES OF INCORPORATION
OF
NEW H AND P AUTO, INC.

ARTICLE ONE

The name of the corporation is NEW H AND P AUTO, INC.
The principal address of the corporation is: 3591 N. W. 78th Street, Coral Springs, Florida 33065.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3591 N. W. 78th Street, Coral Springs, Florida 33065, and the name of its initial registered agent at such address is TAMIEKA PETIT.

I hereby am familiar with, and accept the duties and responsibilities as registered agent for said corporation.


TAMIEKA PETIT

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
HUBERT JEAN	3591 N. W. 78 th Street, Coral Springs, Florida 33065
TAMIEKA PETIT	3591 N. W. 78 th Street, Coral Springs, Florida 33065
JAMES KLINE	3591 N. W. 78 th Street, Coral Springs, Florida 33065

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
DONALD S. GOLDRICH	P. O. Box 970735, Coconut Creek, Florida 33097

(signed)


Incorporator-DONALD S. GOLDRICH

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.

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